2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003444

FILED Jan 08, 2010 Secretary of State

Entity Name: HIGHLAND COMMERCIAL PLACE ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

212 E. HIGHLAND DRIVE 201

LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

212 E. HIGHLAND DRIVE 201 LAKELAND, FL 33813

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALL, H LEE CPA 212 E. HIGHLAND DRIVE 201 LAKELAND, FL 33813 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: WALL, H LEE

Address: 212 E. HIGHLAND DRIVE # 201 City-St-Zip: LAKELAND, FL 33813

Title: VD

Name: RODDA, JOHN A
Address: 250 HIGHLAND DR EAST
City-St-Zip: LAKELAND, FL 33813

Title: VD

Name: MONTE, SAM A
Address: 210 HIGHLAND DR EAST
City-St-Zip: LAKELAND, FL 33813

Title: SD

Name: WALL, H LEE

Address: 212 E. HIGHLAND DRIVE #201 City-St-Zip: LAKELAND, FL 33813

Title: TD

 Name:
 RODDA, JOHN A

 Address:
 250 HIGHLAND DR EAST

 City-St-Zip:
 LAKELAND, FL 33803

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: H. LEE WALL PD 01/08/2010